



One Olde Half Day Road, Lincolnshire, IL 60069  
Ph: 847.883.8600 | Fax: 847.883.8608 | [www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, March 11, 2013**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of February 25, 2013 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

- 3.11 Further consideration and discussion of a Referral to the Zoning Board regarding a proposed amendment to an existing Special Use for the Marathon gas station, to permit a Dunkin Donuts restaurant, with drive-thru, as an accessory use for the property at 435 Milwaukee Avenue (GTM/North Shore Management, dba Dunkin Donuts)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and Discussion of Recommendation Regarding Replacement of Trash Pump and Awarding the Bid to Low Bidder Xylem Dewatering Solutions d.b.a. Godwin Pumps of America of Lansing, IL in an Amount Not to Exceed \$21,016.20
- 3.32 Consideration and Discussion of Recommendation Regarding Purchase of Public Works Vehicle #243 from Currie Ford Motors of Frankfort, Illinois in an Amount Not to Exceed \$48,520.00 (Village of Lincolnshire)

3.3 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**